

**LACONIA WATER DEPARTMENT  
BOARD OF COMMISSIONERS  
APRIL 26, 2018**

Chairman Gregory Page called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday, April 26, 2018 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Gregory Page, Joseph Driscoll, Dennis Bothamley, Ex-Officio member Public Works Director Wes Anderson, Superintendent Seth Nuttelman and Clerk Stacey Pate.

A motion was made by Joseph Driscoll, seconded by Dennis Bothamley, to accept the minutes of April 12, 2018. The vote was unanimous.

A motion was made by Dennis Bothamley, seconded by Wes Anderson, to approve the accounts payables and the financial statement dated April 25, 2018. The vote was unanimous.

**OLD BUSINESS:**

**PAUGUS BAY MILFOIL-** Seth stated that he had sent Amy Smagula an e-mail looking for testing results but she has not gotten back to him. He also e-mailed Bob Wolff and received a copy of the 2013 test results. Seth also stated that in previous years we were only notified of the testing 48 hours prior to the treatment of the water. We are now involved much sooner and have requested that more testing be done. The Langley Cove testing in 2013 showed a level of 26 ppb 10 days after application in the treated area. Testing was not done on the raw or finish water at the treatment plant at that time. Dennis suggested limiting the treatment area. Seth has sent an e-mail to Amy Smagula requesting that this be done. He will bring a copy of the e-mail to the next meeting. Joseph Driscoll suggested contacting Paul Susca (DES-Drinking Water Bureau) to get his input on testing and acceptable levels in drinking water. Gregory Page was concerned about the lack of testing of the raw and finish water. Seth stated that he is keeping Scott Myers informed. Dennis Bothamley asked what Scott's thoughts are on this. Seth stated that Scott knows that treatment of the milfoil is good for the lake and property owners but has concerns about the drinking water.

**LANGLEY COVE-** The Board received copies of the main contract, the Evergreen and Paugus Woods booster station contracts and three easements. The main contract is the supply of water to Langley Cove. The booster station contracts deal with the developer's portion of the cost for maintenance and billing from each station. The easements included a sewer easement and water easements to allow LWW access to the property for maintenance and repairs and to allow Langley Cove access to the Paugus Woods booster station to provide water to Langley Cove. Seth has also kept Brandee and Dean (Planning Department) informed of this process to assure that if the Planning Board approves Langley Cove's application that the Water Department is protected by conditions of approval.

**2018/2019 BUDGET-** Seth stated he will go before the City Council on 5/14/18 to present the budget.

**Water Main Replacement/Sewer Lateral Issues-** Nothing new to report.

**Court Street Update-** Seth stated that plans are being finalized for Court Street Phase I. He has a meeting with Public Works and Busby Construction on Friday. Busby Construction will be working on the sewer line at the same time we work on the water issues. Wes stated that the Public Works Department is currently digging test holes for possible contamination issues. Seth stated that the intersection of Fair St and Court Street will be difficult due to the cross tee located there. LWW may try to relay this intersection at the same time Busby is relaying the sewer line.

**Backhoe**-Seth gave the Board a spreadsheet with details from Caterpillar and John Deere. Caterpillar was better at communicating with us. Several of the workmen tested the equipment and they all liked the Caterpillar better and the towns that already own them also stated they liked them better than John Deere. Gregory Page recommended going forward with Caterpillar. A motion was made to purchase the Caterpillar by Joseph Driscoll, seconded by Dennis Bothamley and the vote was unanimous.

**NEW BUSINESS:**

**BOWMAN STREET**- Seth stated that the work on Bowman Street would start on Monday, April 30, 2018. He stated we would be renting an excavator and a wheeler from Busby Construction. He also stated that we will have one workman available to take care of meters, backflow testing, etc. The plan is to close the street down from South Main to Academy Street to thru traffic and signage is currently in place. There are no busses that use that street. It is anticipated that we will be done with all the relay work, removal of temporary lines and clean up prior to Memorial Day. We plan to start with smaller digs on Court Street while still working on Bowman Street during the month of May. Gregory Page asked if we have any problems with vandalism to the temp lines. Seth stated that this very rarely happens.

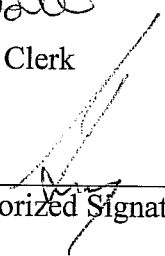
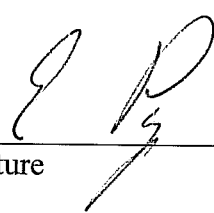
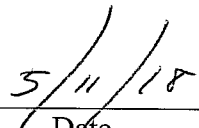
A motion was made by Joseph Driscoll, seconded by Dennis Bothamley to enter into a Non-Public session at 8:57 a.m. according to RSA 91-A:3, II (a) the dismissal, promotion or compensation of any public employee. Vote--Dennis-yes, Joseph-yes, Gregory-yes, Wes-yes. At this point Clerk Stacey Pate left the meeting.

The meeting was called back to order at 9:10 and Clerk Stacey Pate returned. A motion was made by Wes Anderson, seconded by Joseph Driscoll to seal the Non-Public minutes for a period of one year. The vote was unanimous.

No further business, a motion was made by Wes Anderson, Seconded by Dennis Bothamley to adjourn the meeting at 9:11 a.m. The vote was unanimous.

*Stacey Pate*

Stacey Pate, Clerk

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Authorized Signature Date